



AGENDA

WURRUMIYANGA LOCAL AUTHORITY

MEETING

WEDNESDAY, 20 APRIL 2022

Notice is given that the next Wurrumiyanga Local Authority Meeting of Tiwi Islands Regional Council will be held on:

- Wednesday, 20 April 2022 at
- Wurrumiyanga (Bathurst Island)
- Commencing at 10:30am

Your attendance at the meeting will be appreciated.

Valerie Rowland
Chief Executive Officer

AGENDA

- 1 WELCOME & APOLOGIES**
 - 1.1 WELCOME
 - 1.2 PRESENT
 - 1.3 APOLOGIES
 - 1.4 LEAVE OF ABSENCE
 - 1.5 DECLARATION OF INTEREST OF MEMBERS OR STAFF
 - 1.6 CONFIRMATION OF PREVIOUS MINUTES

Wurrumiyanga Local Authority - 16 February 2022..... 1
- 2 GENERAL BUSINESS**

Nil
- 3 REPORTS FOR DECISION**
 - 3.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT 5
- 4 REPORTS FOR INFORMATION**
 - 4.1 2021/2022 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 MAR 2022 10
- 5 OTHER BUSINESS**

Nil
- 6 BUSINESS ARISING**

Nil



**MINUTES OF THE WURRUMIYANGA LOCAL AUTHORITY MEETING HELD IN THE
WURRUMIYANGA ON WEDNESDAY, 16 FEBRUARY 2022 AT 10:30AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30am.
The Chairperson welcomed councillors and guests.

1.2 Present

CHAIRPERSON

Richard Tungatalum
WLA Member – Miyartuwi

LOCAL AUTHORITY MEMBERS

Bradley Tipiloura	WLA Member - Lorrula
Annunciata Pupangamirri	WLA Member - Takaringuwi
John Ross Pilakui	WLA Member - Miyartuwi
Marie Frances Tipiloura	WLA Member – Warntarringuwi
Veronica Johan	WLA Member – Non skin group
Bonaventure Timaepatua	WLA Member - Takaringuwi
Miriam Tipungwuti	WLA Member - Ranku

STAFF

Valerie Rowland	Chief Executive Officer
Bala Donepudi	Chief Financial Officer
Bill Toy	Manager Community Services
Helen Daiyi	Governance & Compliance Coordinator

GUESTS

Peter Gamlin	Department of Chief Minister & Cabinet
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1.3 Apologies

Savio Timaepatua & Ronald Tipungwuti

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

1.6 Confirmation of Previous Minutes

Wurrumiyanga Local Authority - 26 October 2021

1 RESOLUTION

Moved: John Ross Pilakui

Seconded: Bradley Tipiloura

That the minutes of the Wurrumiyanga Local Authority on 26 October 2021 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 GENERAL BUSINESS

Women and Men's eisteddfod for June/July as put forth by Councillor Kurrupuwu
Move: Ita
Second: Miriam

3 REPORTS FOR DECISION

3.1 WURRUMIYANGA LOCAL AUTHORITY COMMUNITY PROJECT

2 RESOLUTION

Moved: *Bonaventure Timaepatua*

Seconded: *Bradley Tipiloura*

1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary.

CARRIED

3.2 LOT 569 KERINAIUA HIGHWAY

3 RESOLUTION

Moved: *John Ross Pilakui*

Seconded: *Veronica Johan*

That the Wurrumiyanga Local Authority propose the construction of a toilet block on Lot 569 Kerinauia Highway in Wurrumiyanga Community

CARRIED

3.3 BMX TRACK

4 RESOLUTION

Moved: *Bonaventure Timaepatua*

Seconded: *Bradley Tipiloura*

That the Wurrumiyanga Local Authority quarantine \$106,000 of local authority funds to be dedicated to the development of a BMX Track and Family Park at Lot 788 Malawu Street

CARRIED

ACTION:

16.02.2022 - CEO emailed sub lease application and proposal and documentation to Rachel Fleming at OTL

3.4 COMMUNITY BASKETBALL COURT AT MCGRATH PARK

5 RESOLUTION

Moved: *Miriam Agatha Tipungwuti*

Seconded: *Annunciata Pupangamirri*

That the Wurrumiyanga Local Authority endorses the development of a Half Court Community Basketball Court at Lot 948 McGrath Park in Wurrumiyanga Community.

CARRIED

ACTION:

16.02.2022 - CEO emailed sub lease application and proposal and documentation to Rachel Fleming at OTL

3.5 PATAKIJIYALI MUSEUM STAFF

6 RESOLUTION

Moved: *John Ross Pilakui*

Seconded: *Bradley Tipiloura*

That the Wurrumiyanga Local Authority approves for an further \$20,000 of local authority funds to be directed to the Patakijiyali Museum at Wurrumiyanga to assist in the ongoing employment of Tiwi staff.

CARRIED

ACTION

Review to be carried out at the next WLA in July 2022.

4 REPORTS FOR INFORMATION

4.1 2021/2022 – LOCAL AUTHORITY FINANCIAL REPORT TO 31 DEC 2021

7 RESOLUTION

Moved: *Veronica Johan*

Seconded: *John Ross Pilakui*

That the Wurrumiyanga Local Authority note and accept this report for information.

CARRIED

5 OTHER BUSINESS

- WLA Chairperson informed members and staff the discovery of cane toads at Wurrumiyanga Community.

ACTION: CEO to write to Tiwi Land Council

- Animal management and vet visits

ACTION: CEO and Manager for Community Services to follow up with Ben Higgins regarding future eradication of feral pigs in and around the Wurrumiyanga Community.

6 Next Meeting

Wednesday, 20 April 2022

7 Closure

The meeting closed at 2:07pm.

7 NEXT MEETING

Wednesday, 27 July 2022

REPORTS FOR DECISION

ITEM NUMBER	3.1
TITLE	Wurrumiyanga Local Authority Community project
REFERENCE	243322
AUTHOR	Bala Donepudi, Chief Financial Officer

**SUMMARY**

To get the consent of the Wurrumiyanga Local Authority to undertake new projects under Local Authority project Funding.

BACKGROUND

The Council has received \$ 945,560 in funding for the last four financial years. Projects worth of \$ 810,177 have been approved by the Wurrumiyanga Local Authority (WLA).

The NT Department of Housing and Community Development (DHCD) has confirmed that The LAPF funds must be fully expended within 2 years from receipt of the funds or DHCD May request unspent funds to be repaid.

The WLA Community Projects Listing will continue to be used for projects and a new A4 Approved Projects Summary will be used to focus discussion on the status of approved Projects.

The Approved Projects summary has been updated to highlight the total funding received, Total expenditure, the balance to be spent by financial year and the total available for new Projects.

ISSUES/OPTIONS/CONSEQUENCES

The aim of today's meeting will be to present WLA in the information presented and get feedback from Local Authority members. The status and expenditure of current projects will be discussed. Any variations required to existing projects and possible unapproved projects will be discussed.

RECOMMENDATION:

- 1. That the Wurrumiyanga Local Authority reviews and updates the Approved Projects Summary.**
- 2. Notes the funding allocations**

ATTACHMENTS:

- 1 WLA Project Listing as at 31.03.2022.pdf 4 Pages**

Wurrumiyanga Local Authority Project Funding AISDC 147801

Summary of available funding as at 31/03/2022

WLA18-19	2018/19 Grant Funding - must be spent by 30 June 2021	\$236,720
WLA19-20	2019/20 Grant Funding - must be spent by 30 June 2022	\$236,720
WLA20-21	2020/21 Grant Funding - must be spent by 30 June 2023	\$236,720
WLA21-22	2021/22 Grant Funding - must be spent by 30 June 2024	\$235,400
WLAIV18-19	Income from Vet Services	\$136

Total Income: \$945,696

Summary of Completed Projects - Expenditure

	Expenditure	Budget
WLA 18/19 - 2	Twi Spirit Project	\$59,392
WLA18/19-3	WLA Uniform Shirts	\$0
WLA 18/19-4	Removal of dangerous trees	\$30,000
WLA 18/19 - 5	NAIDOC Celebration 2019	\$0
WLA19/20-3	2019 Christmas Community Events (Cancelled)	\$0
WLA-19/20-5	Basketball Court (Cancelled - combined with WLA19/20-4)	\$0
WLA-19/20-7	Public Toilets Refurbishment (Cancelled)	\$0
WLA-20/21 - 4	New Year Celebrations	\$0
WLA-20/21 - 1	2020 Christmas Community Events	\$0
WLA 20/21 - 7	Equipment Purchased -Skid Steer Loader	\$80,876

Total of Completed Projects: \$170,268

Summary of Current Projects - Expenditure as at 31/03/2022

	Expenditure	Budget
WLA 18/19 - 1	Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner	\$107,131
WLA 19/20 - 1	Vet Visit	\$14,936
WLA19/20-2	Animal Management Awareness Campaign	\$5,727
WLA-19/20-4	Basketball Court	\$5,000
WLA-19/20-6	Playground Equipment	\$100,000
WLA-19/20-8	Funeral/Healing Shelter	\$70,000
WLA19/20-9	BBC Shelter & Table at front beach x4	\$100,000
WLA 20/21 - 1	2020 Christmas Community Events	\$25,000
WLA 20/21 - 2	Public Toilet at Church (on Hold)	\$3,000
WLA 20/21 - 3	Shade at Cemetery	\$150,000
WLA 20/21 - 4	New Year Celebrations	\$50,000
WLA 20/21 - 6	Revegetation of native plants and trees	\$1,500

Total of Current Projects: \$128,645
 Total of Completed and Current Projects: \$298,914

\$639,909
\$810,177

Summary of available funding as at 31/03/2022

Spend by 30 June 2022	\$174,526
Spend by 30 June 2023	\$236,720
Spend by 30 June 2024	\$235,400

Total: \$646,646

Available for new projects: \$135,519

Wurrumiyanga Local Authority Project Funding ASDC 147801

Approved Projects Listing - Expenditure as at 31/03/2022

WLA 18/19 - 1 Cultural History Project via Wurrumiyanga Museum - Sister Anne Gardiner
In Progress

CEO	
Approved budget	\$104,682
Total expenditure	\$107,131
Balance to be spent	<u>\$2,449</u>

30/10/18 - Council Approved the Project Under 2018-19 Funding
28/07/2020 - CEO to write to funding body regarding ongoing funding for the project
22/09/2020 - CEO to follow up with Sr. Anne Gardiner to inform WLA's inability to continue Cultural History Project as allocated funds are fully expended Further, WLA is unable to allocate \$20,000 for a further six months to cover staff salaries
27/04/2021 - That the Wurrumiyanga Local Authority approves for the Wurrumiyanga Local Authority to budget and allocate \$34,000 to the Faldakjyall Museum

WLA 19/20 - 1 Vet Visit
In Progress

GM CD & S	
Approved budget	\$15,727
Total expenditure	\$14,936
Balance to be spent	<u>\$791</u>

23/07/19 - Council Approved the Project Under 2018-19 Funding
16/03/2020 - First Vet visit for the year occurred

WLA19/20 - 2 Animal Management Awareness Campaign
In Progress

GM CD&S	
Approved budget	\$5,000
Total expenditure	\$0
Balance to be spent	<u>\$5,000</u>

23/07/19 - Council Approved the Project Under 2018-19 Funding
17/4/2020 - GM Community services to look into signage TBA
Other activities have been carried out with regards to the project by external provider at no cost to council
22/9/2020 - GM Community services to meet with Wurrumiyanga business owners for signage wording and placement in order to keep dogs out of shops, clubs and other community spaces

Wurrumiyanga Local Authority Project Funding ASDC 147801
 Approved Projects Listing - Expenditure as at 31/03/2022

WLA-19/20-4 Basketball Court
 In Progress

S&M Bathurst

Approved budget	\$100,000
Total expenditure	\$0
Balance to be spent	\$100,000

24/01/2020 - Council Approved the Project Under 2019-20 Funding
 17/04/2020 - GM Infrastructure advised unable to provide a specialised Basketball court at current funding
 Suggested consideration of a half court, cost might add up to \$60-\$70k however
 Advised unable to get someone to come out to the island to provide a quote for works at present due to restrictions around travel
 29/04/2020 - Council approved combining WLA19/20-4 and WLA19/20-5 into one project, upper limit \$100,000 for completion of one basketball court at one site
 28/07/2020 - Budget of WLA-19/20-5 -> \$50,000.00 moved to WLA-19/20-4 -> Total New Balance of WLA-19/20-4 = \$100,000
 22/09/2020 - Project is on hold until SCALE funding and date 30/09/20. Work is scheduled to start in Oct / Nov. 20. Proposed site is McGrath Park opposite GM Intra Chris Smith to provide an update at the next WLA Meeting.

WLA-19/20-6 Playground Equipment
 In Progress

S&M Bathurst

Approved budget	\$70,000
Total expenditure	\$0
Balance to be spent	\$70,000

24/01/2020 - Council Approved the Project Under 2019-20 Funding
 17/04/2020 - Preliminary quotes received by SSM suggest that the project is underfunded. One play set alone costs up to the funded amount
 This is without taking into account all the other costs such as surface preparation etc. GM Infrastructure to provide more details on the day
 29/04/2020 - Council approved to redirect funds from WLA19/20 - 7 into project and, new upper limit now \$70,000. WLA19/20 - 7 not proceeding
 28/07/2020 - SSM & GM to consult and finalise playground installation with WLA members Bradley Tipoura, John Ross Plakur and Bonawenture Imagapata.

WLA-19/20-8 FunerallHealing Shelter - 2 sites
 In Progress

S&M Bathurst

Approved budget	\$100,000
Total expenditure	\$0
Balance to be spent	\$100,000

28/04/2020 - Council Approved the Project Under 2019-20 Funding
 28/07/2020 - Funerall / HealingShelter near newchurch and Jubileepark \$50k each

WLA-19/20-9 BBQ, Shelter and Table at front beach x4
 In Progress

S&M Bathurst

Approved budget	\$25,000
Total expenditure	\$0
Balance to be spent	\$25,000

28/04/2020 - Council Approved the Project Under 2019-20 Funding
 28/07/2020 - BBQ, Shelter andtable at front beach x 4

Wurrumiyanga Local Authority Project Funding A/SDC 147801
Approved Projects Listing - Expenditure as at 31/03/2022

WLA-20/21 - 2 Public Toilet at Church (on Hold)
 In Progress

S/M Bathurst

Approved budget	\$150,000
Total expenditure	\$0
Balance to be spent	<u>\$150,000</u>

WLA-20/21 - 3 Shade at Cemetery
 In Progress

S/M Bathurst

Approved budget	\$50,000
Total expenditure	\$0
Balance to be spent	<u>\$50,000</u>

16/12/2020 Council Approved the project under 2020-21 Funding

WLA 20/21 - 6 Revegetation of Native Plants and Trees
 In Progress

S/M Bathurst

Approved budget	\$15,000
Total expenditure	\$6,579
Balance to be spent	<u>\$8,421</u>

28/01/2021 To budget and allocate \$15,000 from WLA funds to cover expenses relating to the revegetation of native plants and trees in and around Wurrumiyanga
 27/04/2021 CEO to meet with TTEB to discuss revegetation program

WLA 21/22 - 1 Wurrumiyanga Community Christmas Event

GM CD&S

Approved budget	\$4,500
Total expenditure	\$0
Balance to be spent	<u>\$4,500</u>

WLA 20/21 - 4 New Year Celebrations
 Combine \$3,000 from WLA 20/21-1 and \$1,500 from WLA 20/21-4 to go towards
 26-Oct-21 an end of year Wurrumiyanga Community Christmas Event making a total
 contribution of \$4,500

REPORTS FOR INFORMATION

ITEM NUMBER	4.1
TITLE	2021/2022 – Local Authority Financial Report to 31 Mar 2022
REFERENCE	243323
AUTHOR	Bala Donepudi, Chief Financial Officer

**SUMMARY**

This information is provided for information to the Wurrumiyanga Local Authority to report on expenditure to 31 Mar 2022 for the 2021/2022 FY.

BACKGROUND

Council's finance section has prepared a new 4 page report (attached) to be presented to both Council each month and to each Local Authority.

This new format reports on expenses by location broken down to program and account category.

Following a request from the Wurrumiyanga Local Authority – comments to provide explanation of variations between actual and budgeted amounts that are greater than \$10,000 will be presented to the sitting Local Authority.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

RECOMMENDATION:

That the Wurrumiyanga Local Authority notes this report number 243323 for information and provides any comments or feedback on the new financial reporting format.

ATTACHMENTS:

1 WLA Finance Report - Mar.22 (002).pdf 4 Pages

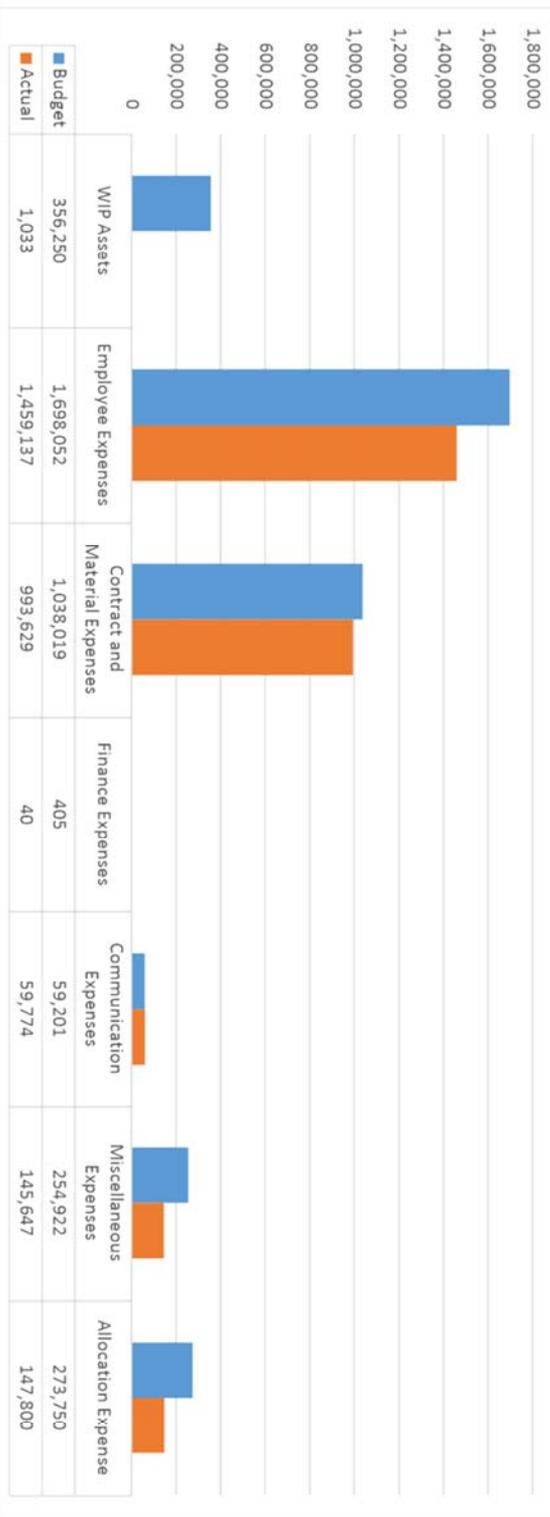
Tiwi Islands Regional Council Wurru Miyanaga Local Authority

Expenditure Report as at 31 March 2022

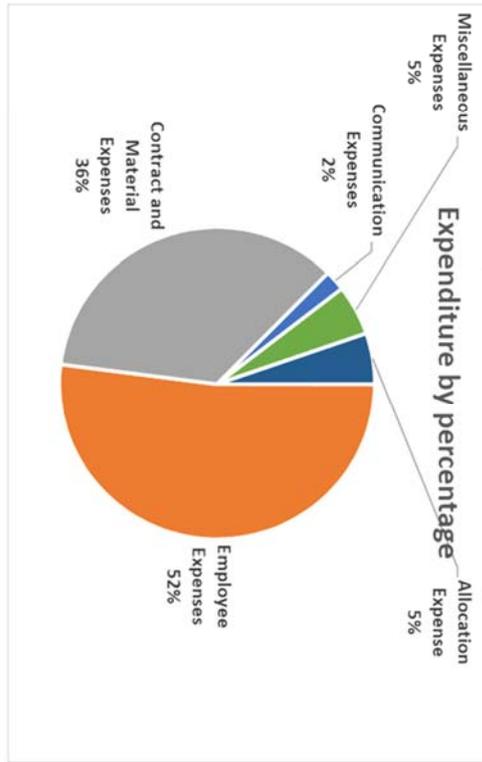


Description	Budget YTD	Actuals YTD	Variance	%	Annual Budget
Expense by Account Category INCLUDING Allocations and Capital Expense					
WIP Assets	356,250	1,033	355,217	100%	475,000
Employee Expenses	1,698,052	1,459,137	238,915	14%	2,264,067
Contract and Material Expenses	1,038,019	993,629	44,390	4%	1,384,025
Finance Expenses	405	40	365	90%	540
Communication Expenses	59,201	59,774	(573)	(1%)	78,934
Miscellaneous Expenses	254,922	145,647	109,275	43%	339,896
Allocation Expense	273,750	147,800	125,950	46%	365,000
Total Expenditure	3,680,599	2,807,059	873,540	76%	4,907,462

Expenditure by Account Category



Tiwi Islands Regional Council
Wurrumiyanga Local Authority
Expenditure Report as at 31 March 2022



Tiwi Islands Regional Council
Wurrumiyanga Local Authority
Expenditure Report as at 31 March 2022



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
Expense by Directorate INCLUDING Allocations and Capital Expense						
Wurrumiyanga	3,680,599	2,807,089	873,510	24%		4,907,462
Chief Financial Officer	567,311	108,004	459,307	81%	Refer to the LAPF Report	756,415
147801 (Tied) - Local Authority Project Funding - Wurrumi	500,522	53,606	446,916	89%		667,363
104501 (Untied) - ICT Wurrumiyanga	66,789	54,398	12,391	19%		89,052
GM Infrastructure	2,228,794	2,120,854	107,940	5%		2,971,724
123401 (Tied) - Portable Stage (Bathurst Oval Upgrade Fax	11,068	14,758	(3,689)	(33%)		14,758
123801 (Tied) - Foreshore Drain Stage 2 Wurrumiyanga	9,448	602	8,846	94%		12,598
163601 (Tied) - SPG - Purchase of Workshop Equipment-W	15,150	20,178	(5,028)	(33%)		20,200
165601 (Tied) - Local Roads and Community Infrastructure	345,000	352,192	(7,192)	(2%)		460,000
103901 (Untied) - Commercial Facilities - Wurrumiyanga	4,650	3,282	1,368	29%		6,200
105501 (Untied) - Fleet Administration - Wurrumiyanga	1,170	2,476	(1,306)	(112%)	Underspend on Materials	1,560
108801 (Untied) - Town Services Wurrumiyanga	922,977	862,842	60,135	7%	Underspend in MV Maintenance Costs	1,230,635
111501 (Untied) - Street Lighting Wurr	10,500	8,092	2,408	23%		14,000
113401 (Untied) - Waste collection and disposal Wurrumi	1,050	0	1,050	100%		1,400
116001 (Untied) - Fuel - Wurrumiyanga	133,500	155,343	(21,843)	(16%)	Overspend on Fuel Purchases due to increased fuel prices.	178,000
118901 (Untied) - Post Office Wurrumiyanga	2,325	0	2,325	100%		3,100
119101 (Untied) - Waste Management Wurrumiyanga	22,500	22,500	0	0%		30,000
119301 (Untied) - Civil Works Wurrumiyanga	120,334	118,319	2,015	2%		160,446
119501 (Untied) - Airport Maintenance Wurrumiyanga	13,763	428	13,335	97%		18,350
119601 (Untied) - Airport Inspection Wurrumiyanga	55,444	62,857	(7,413)	(13%)		73,926
119701 (Untied) - Mechanical Workshops Wurrumiyanga	333,067	263,971	69,095	21%	Underspend on Materials	444,089
119801 (Untied) - Staff Housing - Wurrumiyanga	108,300	106,501	1,799	2%		144,400
120301 (Untied) - Oval Wurrumiyanga	14,520	22,230	(7,710)	(53%)		19,360
120901 (Untied) - Wurrumiyanga Pool	49,250	48,774	476	1%		65,666
121401 (Untied) - Facilities Wurrumiyanga	21,155	20,016	1,139	5%		28,207
121410 (Untied) - Commercial Facilities Wurrumiyanga - Bi	4,050	8,652	(4,602)	(114%)		5,400
122201 (Untied) - Transit Accommodation - Wurrumiyanga	27,150	22,698	4,451	16%		36,200
129601 (Untied) - Airport Landing Fees Wurrumiyanga	1,500	3,279	(1,779)	(119%)		2,000
131101 (Untied) - Commercial Building Services Wurrumiy	923	863	60	6%		1,230
Chief Executive Officer	238,895	121,253	117,642	49%		318,526
147001 (Untied) - Local Authority Wurrumiyanga	7,176	3,501	3,675	51%		9,568
147101 (Untied) - Regional Council & Elected Member Acti	231,719	117,752	113,967	49%	Underspend on Travel and Allowance costs .	308,958
GM Community Development and Services	645,599	456,948	188,651	29%		860,798
120601 (Tied) - Youth Diversion Scheme Wurrumiyanga	74,262	33,538	40,724	55%		99,017
120801 (Tied) - Community Safety - Wurrumiyanga	343,746	168,020	175,726	51%		458,328

Tiwi Islands Regional Council
Wurrumiyanga Local Authority
 Expenditure Report as at 31 March 2022



Description	Budget YTD	Actuals YTD	Variance	%	Comments	Annual Budget
121001 (Tied) - Active Remote Communities Sport & Recre	0	36,100	(36,100)	(100%)	The Program Has Carried forward funds Budget	0
155801 (Tied) - Australia Day Celebration 2021 - Wurrumiyanga	638	0	638	100%		850
166801 (Tied) - International Womens Day 2022 - Wurrumiyanga	0	345	(345)	(100%)		0
146401 (Untied) - Administration Service Wurrumiyanga	226,953	218,944	8,009	4%		302,603
Total Expenditure	3,680,599	2,807,059	873,540			4,907,462